

GREEN COUNTY PUBLIC HEALTH DEPARTMENT MEETING MINUTES

DATE: 09-11-2019

TIME: 4:15 pm

LOCATION: Conference Room #112 - Government Services Building

Meeting called to order by Harvey Kubly. Those present: Joan Winn Rufenacht, Vicki Evenson, Barb Krattiger and Sam Beuschel. Absent: Dr. Julio Rodriguez, Beth Luchsinger. Staff: RoAnn Warden and Mo Milligan.

Introduction: RoAnn introduced our newest committee member; Sam Beuschel.

Moved to approve the September agenda by V. Evenson and seconded by J. Rufenacht. Motion Carried.

Moved to approve the August minutes by J. Rufenacht and seconded by B. Krattiger. Motion Carried.

Public Comment: None

Moved to approve the bills as submitted by B. Krattiger and seconded by J. Rufenacht. Motion Carried.

Presentation of the proposed 2020 Public Health Budget. Discussion. A motion was made to approve the 2020 Budget as submitted by B. Krattiger and seconded J. Rufenacht. Motion Carried.

Health Officer's Report: RoAnn Warden

- ❖ August 2019 Monthly Statistics and Activities. Handout.
- ❖ Draft Resolution Requesting the WI Legislature End the Use of Personal Conviction Waivers for School and Day Care Center Immunizations.
 - A motion was made by V. Evenson and seconded by B. Krattiger to adopt the resolution. The resolution was approved by 4-1 vote. Motion Carried.

A motion was made by J. Rufenacht and seconded by S. Beuschel to approve the Health Officer's report. Motion Carried.

A motion to adjourn was made by J. Rufenacht and 2nd by V. Evenson. Motion Carried.

Next Meeting: October 9, 2019

Submitted by: Maureen Milligan